



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum
4:00 p.m., September 26th, 2002
Monday Afternoon Club
120 N. Lassen, Willows

- 2:00 p.m. Executive Committee
- 4:00 p.m. Call to Order, Introductions –Chair, Jane Dolan
- 4:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate Department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar – Adopt minutes of August 22nd, 2002. Copy in Board packet.
- 4:20 p.m. 3. Act on tabled motion to delete sentence on page 4-13, Handbook
- 4:30 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
 - Comprehensive Study
 - Hamilton City Update
- 5:00 p.m. 5. Board Committee Reports –
 - Executive Committee – Chairman
 - Landowner Assurances Committee – Ben Carter
 - GNP Reviews
 - PILT/Economic Committee – Denny Bungarz
 - Outreach Committee – Laura Allen
 - TAC report – Anjanette Martin
- 5:40 p.m. 6. Managers Report-Burt Bundy
- 5:50 p.m. 7. Future Meeting Schedule